

MINUTES
TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/
MATHER CENTER BUILDING COMMITTEE

Tuesday, April 8, 2014

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on April 8, 2014. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, Elizabeth Hagerty-Ross and John Hertz. Also present was Clerk of the Works John Ryan, BOE Facilities Director Mike Lynch and Town Administrator Karl Kilduff. The meeting was called to order at 12:04 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Mr. Ryan noted that the balance of the HVAC system was completed along with building automation systems, duct work and missing grilles. The architect is to have the MEP consultant to get responsiveness from Trane for RTU repair. Mr. Lynch is to resolve HVAC programming with the subcontractor and Mr. Ryan would follow-up. Mr. Lynch reported on operational issues with the heating system. His concerns were to be reduced to writing and given to Mr. Ryan for correction with the MEP or identification of a design problem.

b) Project Update on Mather Center Phase

Mr. Ryan reported that sidewalks and curbs were to be poured in the next week. Finishes were being completed on the second floor. Roof leaks were identified for contractor correction. On the first floor, drywall installation was nearly complete and painting was continuing. The floor is to be leveled. Woodshop ductwork has been installed. Sprinkler drops are still pending along with acoustical ceiling tile. The kitchen was roughed out and the delivery of the hood was pending. The kitchen bump-out roof is installed, duct work is set, and the RTU is wired ready to be run. A new schedule is pending from the contractor.

c) Other Items Relevant of the Committee

Mr. Ryan distributed a cost report for the project. There were no changes to the 35 Leroy report. He reviewed change orders for the Mather Center and noted that the budget was still in process. He added that owner expenses have increased with the need to redesign the HVAC system and hazardous materials abatement for asbestos was under-budgeted. Mr. Hertz left the meeting at 12:40 p.m.

d) Approval of Minutes

Ms. Hagerty-Ross moved, seconded by Mr. Gesauldi, to approve the minutes of March 25, 2014. The motion passed 4-0.

ADJOURNMENT

The meeting was adjourned at 12:50 p.m.

Respectfully submitted
Karl F. Kilduff
Town Administrator